

STAFF REPORT

Meeting Date: July 17, 2002

TO: LAFCO Commissioners
FROM: Everett Millais, Executive Officer
SUBJECT: August Meeting Schedule

RECOMMENDATION:

- A. Cancel the August 21, 2002 Meeting
- B. Consider setting a Special Meeting for August 7, 2002

DISCUSSION:

The calendar year 2002 meeting schedule adopted by the Commission on December 12, 2001, anticipated the cancellation of the August 21, 2002 meeting (and also the December 18, 2002 meeting). Since the LAFCO By-Laws indicate that the Commission will meet monthly, and to fully provide timely notice about the LAFCO meeting schedule, it is recommended that the Commission formally cancel the August 21, 2002 meeting. Assuming this action is taken, a meeting cancellation notice will be posted and distributed to interested parties.

Russell Valley Municipal Water District and Calleguas Municipal Water District are interested in having LAFCO take prompt action on their pending consolidation request. The County is also interested in timely action as the County will likely be receiving the property tax income that now goes to Russell Valley once proceedings are completed.

It should be noted that after LAFCO takes initial action on the consolidation request, protest proceedings must subsequently be held before final action can occur. Thus, setting a special meeting for August 7, if possible, will potentially speed up the entire

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EXECUTIVE OFFICER Everett Millais	PLANNER III Hollie Brunsky	CLERK Debbie Schubert	LEGAL COUNSEL Noel Klebaum

process by approximately 30 to 45 days. If no special meeting is scheduled, and assuming the regular August meeting remains cancelled, the earliest the Commission could initially consider the consolidation request would be September 18, 2002, and final action would likely not occur until November 20, 2002.

Please review your calendars for your availability. If the Board of Supervisors takes action on the Russell Valley property tax exchange issue on or before July 23, then it is recommended that LAFCO set a special meeting for Wednesday, August 7, 2002 at 9 A.M. in the Board of Supervisors Hearing Room.